

APPROVED  
By PDM at 4:11 pm, Sep 08, 2008

Do not record above this line.

8/02/10 12:07:41 <sup>SS</sup>  
OK W BK 639 PG 280  
DESOTO COUNTY, MS  
W.E. DAVIS, CH CLERK

**WARRANTY DEED**

THE STATE OF MISSISSIPPI

County of Desoto

For and in consideration of One Hundred ThirtySeven ThousandOne Hundred Fifty and 00----- /100 Dollars(\$ 137,150.00) the receipt and sufficiency of which is hereby acknowledged,

I/or we, the undersigned, hereby grant, bargain, sell, convey and warrant unto the Mississippi

Transportation Commission the following described land:

The following descriptions are based on the Mississippi State Plane Coordinate System, West Zone, NAD 83/93, grid values, using a combined scale factor of 0.999954285 and a grid to geodetic azimuth angle of (+) 00 degrees 14 minutes 09 seconds developed at the approximate center of Project No. STP-0029-02(013) 102556/201000. It is the intent of this description to convey that portion of grantor's property lying within the proposed right of way limits of the referenced project;

**PARCEL 1:**

**INDEXING INSTRUCTIONS:**    **NW 1/4 of the SE 1/4 of Section 31, T-2-S, R-6-W,  
DESOTO COUNTY, MISSISSIPPI.**

**Commencing** at an axle found at the northwest corner of Section 31, Township 2 South, Range 6 West, Desoto County, Mississippi said point having a coordinate value of N:1955667.36, E:2431468.03 on the above referenced coordinate system thence South 44 degrees 37 minutes 46 seconds East a distance of 3724.04 feet to a point on the proposed north right of way of the above referenced project, said point being 275.00 feet left of the project centerline at station PC 359+70, having a value of N:1953017.09, E:2434084.23 on the above referenced coordinate system; thence along the proposed right of way line along a non-tangential curve to the left a distance of 66.73 feet, having a radius of 5454.58 feet, and a chord bearing South 67 degrees 59 minutes 10 seconds East for 66.73 feet, also having a delta angle of 0 degrees 42 minutes 03 seconds, more or less, to its intersection with the grantor's west property line, said point being the **Point of Beginning** of the herein described parcel;

Initial ADJ ,

MDOT

9

## DESOTO COUNTY, MISSISSIPPI, BOARD OF

EDUCATION

056-0-00-W

102556/201000

Page 2

- From the **Point of Beginning** along the proposed right of way line along a non-tangential curve to the left a distance of 212.64 feet, having a radius of 5454.58 feet, and a chord bearing South 69 degrees 27 minutes 13 seconds East for 212.62 feet, also having a delta angle of 2 degrees 14 minutes 01 seconds, more or less, to its intersection with the grantor's east property line;
- thence along grantor's east property line South 57 degrees 05 minutes 04 seconds West a distance of 67.74 feet; thence continue along grantor's property line South 59 degrees 40 minutes 13 seconds West a distance of 162.90 feet, more or less, to the grantor's southwest property corner;
- thence along grantor's west property line North 00 degrees 28 minutes 45 seconds West a distance of 193.71 feet to the **Point of Beginning**, containing 0.44 acres, more or less, and situated in the Northwest Quarter and the Southeast Quarter of Section 31, Township 2 South, Range 6 West, Desoto County, Mississippi.

Together with any and all abutters rights of access, if any, in, to, over, on and across the lands as described above.


**PARCEL 2:**

**INDEXING INSTRUCTIONS: NE 1/4 of the SE 1/4 and the SE 1/4 of the NE 1/4 of Section 31, T-2-S, R-6-W, DESOTO COUNTY, MISSISSIPPI**

**Commencing** at an iron pin found in the center of Byhalia Road at the southeast corner of Section 31, Township 2 South, Range 6 West, Desoto County, Mississippi said point having a coordinate value of N:1950540.33, E:2436781.36 on the above referenced coordinate system, thence North 00 degrees 11 minutes 37 seconds East a distance of 1435.12 feet to a point; thence North 00 degrees 11 minutes 37 seconds East a distance of 261.89 feet; thence along a non-tangential curve to the right a distance of 101.28 feet, having a radius of 592.45 feet, and a chord bearing North 04 degrees 02 minutes 14 seconds West for 101.16 feet, also having a delta angle of 9 degrees 47 minutes 42 seconds; North 00 degrees 51 minutes 37 seconds East a distance of 114.02 feet to a point; thence North 00 degrees 51 minutes 37 seconds East a distance of 144.85 feet the grantor's southeast property corner and the **Point of Beginning** of the herein described parcel;

- From the **Point of Beginning** along the grantor's south property line North 61 degrees 13 minutes 44 seconds West a distance of 24.59 feet;
- thence along the grantor's south property line North 47 degrees 24 minutes 25 seconds West a distance of 44.66 feet;
- thence along the grantor's south property line North 46 degrees 24 minutes 13 seconds West a distance of 60.49 feet;

Initial



## DESOTO COUNTY, MISSISSIPPI, BOARD OF

EDUCATION

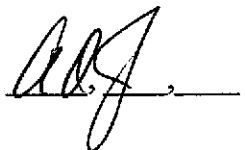
056-0-00-W

102556/201000

Page 3

- thence along the grantor's south property line North 45 degrees 34 minutes 52 seconds West a distance of 59.82 feet
- thence along the grantor's south property line North 45 degrees 46 minutes 35 seconds West a distance of 62.59 feet;
- thence along the grantor's south property line North 44 degrees 20 minutes 16 seconds West a distance of 56.31 feet;
- thence along the grantor's south property line North 41 degrees 39 minutes 45 seconds West a distance of 56.45 feet;
- thence along the grantor's south property line North 40 degrees 32 minutes 39 seconds West a distance of 57.04 feet;
- thence along the grantor's south property line North 39 degrees 51 minutes 32 seconds West a distance of 59.93 feet;
- thence along the grantor's south property line North 52 degrees 44 minutes 54 seconds West a distance of 42.87 feet to its intersection with the proposed right of way of the above referenced project;
- thence along the proposed right of way line North 62 degrees 54 minutes 03 seconds East a distance of 233.59 feet to a point 205.00 feet left of the centerline of the Craft Road realignment at its station 27+00 according to the above referenced plans;
- thence along the proposed right of way line North 34 degrees 55 minutes 51 seconds East a distance of 122.24 feet to a point 135.00 feet left of the centerline of the Craft Road realignment at its station 28+00, said point having a coordinate value of N:1953170.74, E:2436689.51 on the above referenced coordinate system;
- thence along the proposed right of way line North 07 degrees 20 minutes 04 seconds East a distance of 186.30 feet to a point opposite Craft Road centerline station 29+85 henceforth and hereby designated as **POINT "A"** for future reference;
- thence along the proposed right of way line North 07 degrees 20 minutes 04 seconds East a distance of 166.36 feet to a point 90.00 feet left of the centerline of the Craft Road realignment at its station 31+50 said point having a coordinate value of N:1953520.52, E:2436734.51 on the above referenced coordinate system;
- thence along the proposed right of way line North 15 degrees 14 minutes 16 seconds East a distance of 259.54 feet to a point on the existing right of way, said point being 25 feet west of the centerline of Craft Road, said point having a coordinate value of N:1953771.19, E:2436788.18 on the above referenced coordinate system;
- thence along grantor's east property line South 00 degrees 41 minutes 30 seconds West a distance of 93.57 feet;
- thence continue along grantor's property line South 01 degrees 14 minutes 13 seconds West a distance of 178.05 feet;

Initial



DESOTO COUNTY, MISSISSIPPI, BOARD OF  
EDUCATION  
056-0-00-W  
102556/201000  
Page 4

---

- thence continue along grantor's property line South 02 degrees 02 minutes 30 seconds West a distance of 286.94 feet;
- thence continue along grantor's property line South 00 degrees 46 minutes 03 seconds West a distance of 181.50 feet;
- thence continue along grantor's property line South 00 degrees 12 minutes 22 seconds East a distance of 277.90 feet;
- thence continue along grantor's property line South 00 degrees 48 minutes 52 seconds West a distance of 156.17 feet to the **Point of Beginning**, containing 3.44 acres, more or less, and situated in the Northeast Quarter of the Southeast Quarter and in the Southeast Quarter of the Northeast Quarter of Section 31, Township 2 South, Range 6 West, Desoto County, Mississippi.

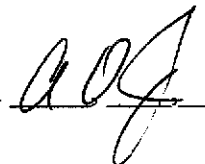
Together with any and all abutters rights of access, if any, in, to, over, on and across the lands as described above, except that portion lying North of line from POINT "A" to the centerline of Craft Road at it station 29+85.

The combined area of Parcel 1 and Parcel 2 is 3.88 acres, more or less.

The grantor herein further warrants that the above described property is no part of his/or her homestead.

It is further understood and agreed that the consideration herein named is in full, complete and final payment and settlement of any claims or demands for damage accrued, accruing, or to accrue to the grantors herein, their heirs, assigns, or legal representatives, for or on account of the construction of the proposed highway, change of grade, water damage, and/or any other damage, right or claim whatsoever.

Initial



DESOTO COUNTY, MISSISSIPPI, BOARD OF  
EDUCATION  
056-0-00-W  
102556/201000  
Page 5

It is further understood and agreed that this instrument constitutes the entire agreement  
between the grantor and the grantee, there being no oral agreements or representations of any kind.

Witness my signature \_\_\_\_\_ the 22<sup>nd</sup> day of, October A.D., 20 09

DeSoto County Board of Education

By: [Signature] President

**Grantee, Prepared by and return to:**

Miss. Department of Transportation

Right of Way Division

P. O. Box 1850

Jackson, Mississippi 39215-1850

Phone: 601-359-7512

Account No. STP-0029-02(013) 102556/201000

**Grantor Address:**

DeSoto County Schools

5 E South St.

Hernando, MS 38632

Phone: 662-429-5271

Business No. N/A

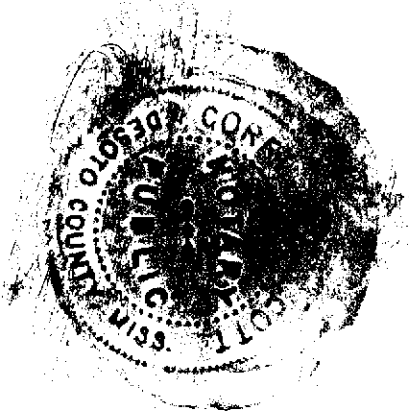
Initial A. O. J.

In the case of persons acting in representative capacities:

STATE OF MISSISSIPPI

COUNTY OF DeSoto

Personally appeared before me, the undersigned authority in and for the said county and  
state, on this 22<sup>nd</sup> day of October, 2009, within my jurisdiction, the  
within named Ann O. Jolley, who  
*Name of official Representative*  
acknowledged that (he)(she) is President of  
*Title/Relationship of Representative*  
DeSoto County Board of Education and that in said  
*Name of Person Being Represented*  
representative capacity (he)(she) executed the above and foregoing instrument, after first having been  
duly authorized so to do.



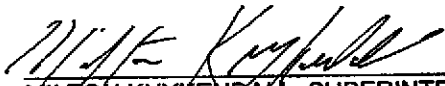
Carrin H. Scott (NOTARY PUBLIC)

My commission expires: Mar. 9, 2010

NOTARY PUBLIC STATE OF MISSISSIPPI  
AT LARGE MY COMMISSION EXPIRES  
MARCH 9, 2010. BONDED THRU THE  
OHIO CASUALTY INSURANCE.

Initial A.O.J.

ATTEST:


MILTON KUYKENDALL, SUPERINTENDENT  
OF EDUCATION

L. Approval was granted as requested to accept from the Mississippi Department of Transportation \$137,150.00 for 3.88 acres of land at the Lewisburg Schools campus. The Mississippi Department of Transportation is acquiring right-of-way parcels to accommodate the construction of Highway I-69.

M. Approval was granted as requested by Mrs. Susan Kizer, Director of Special Education, for a contract with Bailey Educational Group for the 2009-2010 and 2010-2011 school years. The Bailey Group will provide on-site training, professional development, web-based consultation and technical assistance to special education teachers on using data (MAP/CPAA) to drive individual student instruction. The service will focus on "data needs" and will include: data analysis and interpretation, action reporting, goal setting, monitoring student growth, data for effective interventions, improving teacher effectiveness, targeting skills and concepts for growth, and data room construction. The fee for services as described above is valued at \$355,600; this fee includes all expenses based on 254 days of service at the rate of \$1400 per day.

N. Approval was granted as requested by Mrs. Susan Kizer, Director of Special Education, for the changes to the 2009-2010 IDEA/Preschool and ARRA Budget Application. The approved budget will be sent to the Office of Special Education at the Mississippi Department of Education for approval.

O. Approval was granted as requested for the following student enrollments and transfers for the 2009-2010 school year:

ENROLLMENTS

<u>Student Name</u>	<u>School</u>	<u>Reason</u>
Roberts, Justin	OBMS	Contract on house
Roberts, Kayla	CES	Contract on house

TRANSFERS

<u>Student Name</u>	<u>From</u>	<u>To</u>	<u>Reason</u>
DeFlanders, Michael	GES	SOES	Moved during school year
Rodgers, Brenan Jane	SES	SMS	Sibling with medical
Shaw, Landon Jamison	SES	DCES	Sibling with medical
Shaw, Logan Jarret	SES	DCES	Sibling with medical
Shaw, Parker Brandt	SES	DCES	Sibling with medical
Simon, Takisha	OBMS	CHMHS	IEP Provision
Tennial, Lydarien	OBHS	CHHS	Moved during school year

Approval was also granted for a list of transfer requests for children of school employees for the school year 2009-2010. Article 12 of Policy JBCD - Transfer of Students from One School Attendance Center to Another - states, "Children of full time employees of DeSoto County Schools may attend the school of their parent's choice. SRO's, Crossing Guards and any other individuals who perform regular services for the school district may apply to the School Board for a transfer." Copies of the list of students are on file in the Superintendent's Office and the Office of Pupil Services.

**Old Business - None**

**New Business**

Bids were opened on October 16, 2009, for the purchase and installation of kitchen equipment for Lake Cormorant High School. The following bids were received:

<u>Vendor</u>	<u>Amount</u>
Associated Food Equipment and Supply	\$351,478.00
Federal Equipment Dealers	320,980.16
Hotel & Restaurant Supply	306,659.00

Upon Mr. Kuykendall's recommendation, motion was made by Ms. Hurt and seconded by Mr. Dodd to accept the bid of Hotel & Restaurant Supply for \$306,659.00 for the kitchen equipment for Lake Cormorant High School. Motion put to vote and passed upon the following results:

AYE - Dodd, Hurt, Jolley  
ABSENT – Hollowell, Osborne

Mr. Kuykendall presented a request from Mr. Kyle Brigance, Principal, to name the baseball field at Olive Branch High School Maury Haraway Field. Coach Haraway was a beloved figure in the Olive Branch community and many students and teachers have expressed the desire for Olive Branch High School to name the baseball field in his honor. The ceremony will take place on Friday, October 30, 2009, at the Olive Branch versus Columbus football game. Upon Mr. Kuykendall's recommendation, motion was made by Mr. Dodd and seconded by Ms. Hurt to name the baseball field at Olive Branch High School the Maury Haraway Field. Motion put to vote and passed upon the following results:

AYE - Dodd, Hurt, Jolley  
ABSENT – Hollowell, Osborne

Mrs. Jennifer Weeks, Associate Superintendent of Academic Education, presented new Board policy IHB – Equivalence in Instructional Staff and Materials. Approved policies are distributed for inclusion in all DeSoto County Board of Education Policy Manuals. Upon Mr. Kuykendall's recommendation, motion was made by Ms. Hurt and seconded by Mr. Dodd to approve as presented Policy IHB – Equivalence in Instructional Staff and Materials. Motion put to vote and passed upon the following results:

AYE - Dodd, Hurt, Jolley  
ABSENT – Hollowell, Osborne

Mr. Kuykendall recommended the employment and changes in employment of personnel as presented by Mr. Alexander, including pay in excess of contracted salary for various employees and a salary correction for 2009-2010 for Mrs. Deborah Napper. Motion was made by Mr. Dodd and seconded by Ms. Hurt that an appropriate order be adopted approving said personnel actions recommended by Mr. Kuykendall. Motion put to vote and passed upon the following results and the following order adopted, to-wit:

AYE - Dodd, Hurt, Jolley  
ABSENT – Hollowell, Osborne

The employment and changes in employment of personnel, as well as pay in excess of contracted salary, will remain on file in the Personnel Office and the Office of Operations and Finance.


**ORDER APPROVING EMPLOYMENT AND CHANGES IN EMPLOYMENT**

BE IT ORDERED by the DeSoto County Board of Education that the personnel actions and the same are hereby approved.

ORDERED AND DONE, this the 22<sup>nd</sup> day of October, 2009.

  
Ann O. Jolley, President

ATTEST:

  
Stephen W. Dodd, Secretary

Mr. Smith advised the student discipline cases require discussion in executive session.

President Jolley announced that following executive session, the Board will be adjourned until Monday, November 2, 2009, at 5:00 P.M.

Project No. 102558/201000  
 Parcel No. 088-0-00-W  
 County: DeSoto

### MINUTE ENTRY

Whereas, at a meeting of the DeSoto County Board of Education duly held on 22<sup>nd</sup> day of October, 2009, the Board duly passed a resolution authorizing the sale, conveyance, and transfer of certain property to the Mississippi Transportation Commission for the sum of \$137,150.

Be it resolved that Ann O. Jolley, President of the DeSoto County Board of Education, is hereby authorized, empowered and directed to execute and deliver unto the Mississippi Transportation Commission a Warranty Deed to 3.44 acres of land:

That the principal terms of the transaction and the nature and amount of the consideration, herein above set forth, hereby are approved by the Board of Education; said approval is recorded in Board Minute Book 13 at Page 2810.



Minutes of meeting will be presented for Board approval on Nov. 23, 2009. A copy can be provided on Nov. 24.  
 Carrie Scott, Board Clerk

Witness my signature:

Title:

DeSoto County Board of Education

5 E. Soath St.

Hernando, MS 38632  
 Phone: 662-429-5271